



Colorado Bar Association CLE

The nonprofit educational arm of the Colorado Bar Association and the Denver Bar Association
1900 Grant Street, Suite 300, Denver, Colorado 80203-4303

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Great New Program!

Identity Theft:

Protecting You and Your Clients

Live in Denver:	Video Replay:
February 10, 2005 CBA-CLE Classroom 1900 Grant St., Suite 300 Denver, Colorado	March 3, 2005 Denver, Grand Junction, Colorado Springs, Cortez and Pueblo
NOW YOU CAN REGISTER ONLINE! Go to www.cobar.org/cle	

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Submitted for 5 General Credits	
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Program Highlights:	
✓	Defining Identity Theft and How It Occurs
✓	The Law of Identity Theft
✓	Best and Worst Practices in the Workplace
✓	Investigations in the Workplace
✓	Using Technology to Track Down the Perpetrators
✓	The Interplay Between the Civil, Regulatory and Criminal Systems



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Identity Theft: Protecting You and Your Clients

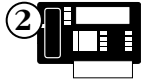
8:30	Registration
9:00	Defining Identity Theft <ul style="list-style-type: none">• How It Occurs• The Victims <i>Michael Goodbee</i>
9:30	The Law of Identity Theft <ul style="list-style-type: none">• State and Federal Law• Consumer Protection Related Issues <i>Michael Goodbee and Jan M. Zavislan</i>
10:00	Break
10:15	Identity Theft in the Workplace <ul style="list-style-type: none">• Best and Worst Business Practices• When Does Employer Liability Kick In? <i>Philip L. Gordon</i>
11:05	Investigations in the Workplace: Prevention and Intervention <ul style="list-style-type: none">• Scope of the Problem• How Workplace Thieves Steal Co-Worker's Identities• The Fundamentals of an ID Theft Investigation• Prevention and Intervention Strategies <i>Eugene F. Ferraro and Daniel Mirafior</i>
12:05	Lunch
1:15	The Crimestopper's Perspective: Using Technology to Track Down the Perpetrators <ul style="list-style-type: none">• Compromises in Computer Systems• How to Preserve the Evidence <i>Thomas Jackson, Kent Prose and Henry R. Reeve</i>
2:15	The Interplay Between the Civil, Regulatory and Criminal Systems Panelists: <i>Michael Goodbee, Philip L. Gordon, Thomas Jackson and Henry R. Reeve</i>
2:45	Adjourn

Identity Theft: Protecting You and Your Clients... 4 Easy Ways To Register



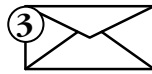
1 Register by PHONE...

when using VISA or MasterCard.
In Denver, Call: (303) 860-0608
Toll-Free, Call: (888) 860-2531



2 Or FAX Form to...

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3 Or MAIL Form To...

CLE in Colorado
1900 Grant St., Suite 300
Denver, CO 80203-4303



4 Or Register ONLINE...

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Go to www.cobar.org/cle

LIVE AND VIDEO SEMINAR ORDER FORM

Tuition Enclosed

- CBA Member\$179
 Non-Member\$209

Live Program:

- Denver: February 10, 2005
CLE Classroom, 1900 Grant Street, Suite 300

Video Replays

March 3, 2005

- Denver CBA-CLE Classroom, 1900 Grant Street, Suite 300
 Grand Junction 1250 East Sherwood Drive
 Colorado Springs 421 South Tejon Street, Suite 100
 Pueblo 132 West B Street
 Cortez 601 North Mildred Road

Program Total \$ _____

HOMESTUDY ORDER FORM

Course manual is included in registration fee. To receive full CLE credit, you must purchase both the course materials AND the recorded seminar. Seminar recordings are offered on CD or audiotape format. Homestudy available approximately two to three weeks after live program date.

Course materials only:

- CBA member \$65 Non-member \$85

Audio tapes & course materials:

- CBA member \$179 Non-member \$209

Seminar format: CD Audio tape

Price \$ _____
Shipping and Handling \$ _____ 10.00
Subtotal \$ _____
*Applicable Sales Tax \$ _____

(7.2% Denver, 3.7% RTD, 2.9% rest of Colorado)

Home Study Total \$ _____

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Check enclosed made payable to "Continuing Legal Education" VISA MasterCard (Source Code GP 021005 L)

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All registrations must include a check or charge card information. Mail to CLE 1900 Grant St., Suite 300, Denver, Colorado 80203-4303
You may register by phone or fax when using MasterCard or Visa. Phone 303-860-0608 Fax 303-860-0624

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NOW YOU CAN REGISTER ONLINE! Go to www.cobar.org/cle

Identity Theft: Protecting You and Your Clients

Identity theft is a growing concern not only for individuals but also employers. This program examines how identity theft occurs and provides strategies for prevention and intervention.

Our day begins with a look at the definition of identity theft, how it occurs and the applicable state and federal law. Our program then moves into an examination of best and worst employer practices. The morning concludes with a segment on how identity theft investigations are conducted in the workplace as well as when they should be conducted. You will also learn about strategies for prevention and intervention in the workplace.

After lunch, you will learn about the criminal aspects of identity theft and how technology is used to track down perpetrators. Finally, our program ends with a panel presentation on how the criminal, civil and regulatory systems work together.

WHEN:

Live Program: Thursday, Feb. 10, 2005

Video Replay: Thursday, Mar. 3, 2005

Denver, Grand Junction,
Colorado Springs,
Cortez and Pueblo

WHERE:

Live Program: CBA-CLE Classroom
1900 Grant Street, Third Floor
Denver, CO

Video Replay: *Locations listed on order form*

CREDITS:

Submitted for 5 General Credits

**Attend this program and learn how to
protect your law firm and your company!**

FACULTY LIST

Eugene F. Ferraro
Business Control Systems, Inc.
Littleton, CO

Michael Goodbee
Office of the Attorney General
Denver, CO

Philip L. Gordon
Littler Mendelson, P.C.
Denver, CO

Thomas Jackson
18th Judicial District
Attorney's Office
Centennial, CO

Daniel Miraflor
Business Control Systems, Inc.
Littleton, CO

Kent Prose
2nd Judicial District
Attorney's Office
Denver, CO

Henry R. Reeve
2nd Judicial District
Attorney's Office
Denver, CO

Jan M. Zavislan
Office of the Attorney General
Denver, CO